

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Julie Brown, Trustee
Karen Joliat, Trustee
Donna F. Kelley, Trustee



Joan M. Rogers
Library Director
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ADVISORY BOARD MEETING

May 25, 2016

Conference Room

6:00 p.m.

AGENDA

1. Report on Adults' & Outreach Services by Jean Hansen, Head of Adults' & Outreach Services
2. Approval of Agenda
3. Minutes: April 27, 2016 meeting
4. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website www.waterfordmi.gov/AgendaCenter.
 - a. None this month
5. Reports
 - a. Director's Report APR 2016
 - b. Financial Status Report – MAY 2016
 - c. Poetry Leaves... project final report
 - d. Food for Fines drive – final report
 - e. Fundraising discussion follow-up
 - f. Annual Report 2015 - DRAFT
6. Unfinished Business
 - a. None
7. New Business
 - a. None
8. Adjournment

**With us there are no
boundaries**